

## **MINUTES**

### **REGULAR MEETING OF CITY OF ALAMEDA FILM COMMISSION WEDNESDAY, SEPTEMBER 19, 2007 3:00 PM**

#### **CALL TO ORDER AND ROLL CALL**

Chairman Duffin called the meeting to order shortly after 3:00 p.m.

Present: Chairman Duffin. Commission Members: Copperwaite, Dorrance, Green, Laven, Lowell, Grey, Tabor and Collins-Levi and Walker, Liam Gray, absent

Staff: Commission Secretary: Sue G. Russell  
Commission Recording Secretary: Karen Babineaux

#### **MINUTES**

1. Minutes of the Regular Meeting of June 20, 2007

#### **CONSENT CALENDAR**

(None)

#### **ORAL COMMUNICATIONS – PUBLIC**

#### **UNFINISHED BUSINESS**

(None)

#### **NEW BUSINESS**

#### **REPORTS**

2. Oral Report – Marketing Subcommittee
3. Oral Report – Locations Subcommittee
4. Oral Report – Internal Operations Subcommittee

#### **WRITTEN COMMUNICATIONS**

#### **ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF**

#### **ADJOURNMENT**

The meeting was unanimously adjourned at p.m.

Respectfully submitted,

Sue G. Russell  
Film Liaison/Economic Development Coordinator

SGR:kb